

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL JOINT COUNCIL MEETING
WITH THE REDEVELOPMENT AGENCY
OF
TUESDAY, JUNE 6, 2000
AT 10:00 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

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To Council Members Mathis, Wear, Kehoe, Stevens, Warden, Stallings, McCarty, and Vargas, members of the City Council of the City of San Diego, California:

A SPECIAL JOINT MEETING of the City Council with the Redevelopment Agency is hereby called to be held in the Council Chambers, 12th floor City Administration Building, 202 C Street, San Diego, California, on Tuesday, June 6, 2000 at the hour of 10:00 a.m.

Said meeting will be held for the purpose of a joint meeting with the Redevelopment Agency relative to the consideration of:

Certifying that the City Council has reviewed and considered information contained in the Master Environmental Impact Report for the Centre City Redevelopment Project and Secondary Study with respect to the Proposed Disposition and Development Agreement between the Redevelopment Agency and Chelsea Investment Corporation.

Approving the Disposition and Development Agreement between the Agency and Chelsea Investment Corporation; approving the sale of property in the Centre City Redevelopment Project Area; making certain findings with respect to the sale.

Dated June 2, 2000

SUSAN GOLDING, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 10:28 a.m. Mayor Golding adjourned the meeting at 10:39 a.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present

- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

Clerk-Fishkin (pr)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Fishkin called the roll:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

ITEM-601: Two actions related to Disposition and Development Agreement with Chelsea Investment Corp. for Market Square Manor Senior Housing.

(See memorandum from Centre City Development Corporation dated 5/15/2000. East Village Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project. District-8.)

CENTRE CITY DEVELOPMENT CORPORATION'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-2000-1448) ADOPTED AS RESOLUTION R-293266

Certifying that the City Council has reviewed and considered information contained in the Master Environmental Impact Report for the Centre City Redevelopment Project, and the Secondary Study with Respect to the Proposed Disposition and Development Agreement between the Redevelopment Agency and Chelsea Investment Corporation, and making certain findings with determinations regarding Environmental Impacts of the Development.

Subitem-B: (R-2000-1449) ADOPTED AS RESOLUTION R-293267

Approving the Disposition and Development Agreement between the Agency and Chelsea Investment Corporation;

Approving the sale of property in the Centre City Redevelopment Project Area; making certain findings with respect to the Disposition and Development Agreement and sale.

NOTE: See the Redevelopment Agency Agenda of June 6, 2000 for a companion item.

Hearing began at 10:28 a.m. and halted at 10:39 a.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A242-398.)

MOTION BY WEAR TO ADOPT. Second by Warden. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-not present, McCarty-yea, Vargus-yea, Mayor Golding-yea.

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ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 10:39 a.m.